

PROPERTY MANAGEMENT COMMITTEE

September 24, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner Rick Hall
Commissioner Jeff Phillips
Commissioner John Rodgers
Commissioner Anthony Johnson, C

OTHERS PRESENT:

John Lodl
Jim Daniel
Michael Picklesimer
Becky Shelton

Chairman Johnson presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Hall, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

ARCHIVES DEED OF GIFT FROM SHACKLETT'S:

John Lodl of Archives addressed the Committee advising Shacklett's Photography has an extensive collection of historic photographs of Rutherford County from the Civil War through the 1980's currently being stored in the basement of Shacklett's with no climate control. There are approximately 60 boxes of negatives and prints. The Committee was provided a proposed Deed of Gift allowing for the prints and negatives to be housed and preserved at the Archives. Mr. Lodl advised MTSU students will be used to archive and preserve the entire collection which will take years to accomplish and grants will be sought to fund the project. The Deed of Gift sets forth the responsibilities of the County and what the Shacklett's retain such as the copyright. Although the photos will be accessible by the public for viewing should anyone want a high resolution reproduction, they will have to secure the same from Shacklett's under the copyright. Mr. Lodl advised the Nashville Historical Society has advised the Shacklett collection is one of the top three in the State. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Coggin, to accept the Deed of Gift with Shacklett's Photography. This motion passed unanimously by acclamation."

Chairman Johnson advised the Finance Director will need a value on the gift and was advised Shacklett's has the collection insured so a value has already been established.

UPDATE ON CLERK'S BUILDING:

Chairman Johnson advised the building is coming along and Smyrna has put in new sewer lines and the County is tapping onto the same.

UPDATE FROM PBA:

Michael Picklesimer addressed the Committee advising the PBA is finishing up the paperwork on the Lane Agri Park project and the final payment will be made to the contractor shortly. The only project currently with the PBA is the Justice Center which is on hold

due to the economy.

RESCHEDULING OF FUTURE MEETINGS:

Commissioner Phillips advised the November and December meetings will need to be rescheduled due to the Thanksgiving and Christmas holidays. Chairman Johnson will have alternative dates at the next meeting.

Chairman Johnson asked for ideas from the Committee on what should be accomplished or addressed in the coming year. Chairman Johnson was aware of the jail addition, County Clerk's building, Justice Building and Weakley Lane convenience center.

Commissioner Hall advised Executive Director John Black of the Smyrna/Rutherford County Airport Authority had invited the Committee to attend its November Board meeting with lunch and a tour of the airport. Commissioner Hall will provide the exact date later.

There appearing to be no further business to come before the Committee, Chairman Johnson declared the meeting adjourned at 6:34 p.m.

ANTHONY JOHNSON , Chairman